



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

August 17, 2022

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Vice Chairperson Charles Trapp, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Charles Trapp.
COMMISSIONERS PRESENT	Charles Trapp, Bryan Kolk, Phil Deur, James Maike.
COMMISSIONERS ABSENT	Ken DeLaat (excused)
AGENDA - MOTION NUMBER	22-317
Motion by James Maike, second by Bryan Kolk, to approve the agenda for August 17, 2022. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-318
Motion by Bryan Kolk, second by Phil Deur, to approve the minutes from the August 2, 2022, regular Finance Committee meeting. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-319
Motion by James Maike, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated August 17, 2022, for a total amount of \$435,963.16. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-320
Motion by Bryan Kolk, second by Phil Deur, to ratify the August 2022 Monthly Check Register in the amount of \$5,021,072.95. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-321
Motion by Phil Deur, second by James Maike, to approve the Newaygo County Budget Report for the month of July 2022 with Budget Amendments and Transfers as presented. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-322
Motion by Bryan Kolk, second by Phil Deur, to approve to resolve budget shortages for the 2022 fiscal year in compliance with Public Act 621; it is the intent of the Board of Commissioners to resolve any shortages in fund balances discovered as a result of the year-end closing; and authorize the County Administrator and the Finance Chair to approve budget amendments and appropriations as necessary, with the 2022 budgeted amount available to complete general ledger transactions for the year ending September 30, 2022. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	

<b>MOTION NUMBER</b>	22-323
Motion by Phil Deur, second by Bryan Kolk, to approve payment to the Mid-State Health Network (MSHN) of the P.A. 2 of 1986 "Liquor Tax" Funds in the total amount of \$46,665.02 from the General Fund – Substance Abuse – Health Services – Substance Abuse (101.000-631.000-835.900). Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
<b>COMMITTEE REPORTS</b>	Physical & Economic Development
<b>MOTION NUMBER</b>	22-302-1
Motion by Bryan Kolk, second by Charles Trapp, to approve the 2023 Newaygo County Economic Development Partnership Grant Application to the Fremont Area Community Foundation in the amount of \$50,000.00; and authorize the County Administrator to sign any and all of the necessary information. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
<b>COMMITTEE REPORTS</b>	Public Safety/Judicial
<b>MOTION NUMBER</b>	22-313-1
Motion by Phil Deur, second by Bryan Kolk, to approve the FY 2023 Secondary Road Patrol and Traffic Accident Prevention Program Grant Application, and authorize the Board Chairman, Sheriff and Grants Manager to sign any and all of the necessary documents. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
<b>MOTION NUMBER</b>	22-314-1
Motion by Phil Deur, second by James Maike, to ratify the proposed Child Care Fund Budget Application for the fiscal year 2022-2023 and authorize the Chairman of the Board of Commissioners, the Presiding Judge, and the County Director of DHHS to approve sign all necessary documents in connection with the submission of the application to the Department of Human Services Bureau of Juvenile Justice. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
<b>MOTION NUMBER</b>	22-315-1
Motion by Phil Deur, second by Bryan Kolk, to approve the FY 2023 Emergency Management Performance Grant (EMPG) Work Agreement; and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike. Nays – none. Absent – Ken DeLaat. Motion carried.	
<b>ADMINISTRATOR'S REPORT</b>	Administrator Christopher Wren
<ul style="list-style-type: none"> <li>Working on the budget and should have a preliminary report within the next few weeks.</li> <li>With State Funding increases being discussed leery on how long these funds will be sustainable.</li> </ul>	
<b>PUBLIC COMMENT</b>	None
<b>MISCELLANEOUS</b>	Commissioner Charles Trapp
<ul style="list-style-type: none"> <li>Attended the Northern Michigan Counties Association meeting and they had a program on early childhood development.</li> </ul>	
<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk

- Attended the Sheridan Charter Township meeting last night. Received an engineer update on completing the sewer project on Fremont Lake.

ADJOURNMENT	22-324
Motion by Bryan Kolk, second by Phil Deur, to adjourn the meeting at 9:50 a.m. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike . Nays – none. Absent – Ken DeLaat. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	September 7, 2022